



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIDDLE & CO LTD**

Company Number: **09251593**

Date of this return: **07/10/2015**

SIC codes: **41202**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FOLLY FARM HOUSE MAULDEN ROAD
FLITWICK
BEDFORD
BEDS.
UNITED KINGDOM
MK45 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA LOUISE**

Surname: **LIDDLE**

Former names: **LIDDLE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **LIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1954** Nationality: **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN KENNETH**

Surname: **LIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: KENNETH LIDDLE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: STEVEN LIDDLE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MARIA LIDDLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.